



**Remedial Action Scheme Review Subcommittee**  
**Closed Meeting Agenda**  
**Virtual**

Meeting [link](#), Password: WECC | Dial-in Number: 1-415-655-0003, Attendee Access Code: 2631 002 6338

**July 16, 2024, 8:00 a.m. to 5:00 p.m. Mountain Time**  
**Tesla**

- 1. Welcome, Call to Order—Gene Henneberg**
- 2. Review WECC Antitrust Policy—Evan Paull**  
[WECC Antitrust Policy](#).  
Please contact WECC legal counsel if you have any questions.
- 3. Approve Agenda**
- 4. Review the New WECC Web Site— Dave Price (15 minutes)**
- 5. Review and Approve Previous Meeting Minutes**  
*Approval Item: Meeting Minutes from March 6, 2024, and April 29, 2024*
- 6. Review Previous Action Items—Nicole Lee**
- 7. General Business—Gene Henneberg (30 minutes)**
  - Membership updates
  - WECC RRC update
- 8. Public Comment**
- 9. Review New Action Items**
- 10. Review Upcoming Meetings**

July 16–17, 2024.....Salt Lake City, UT

August 12–13, 2024.....Salt Lake City, UT

**Adjourn and Move to Closed Session RAS Schemes through July 17,**  
**2024**

